

HOUSE JOINT RESOLUTION 732
By Newton

A RESOLUTION to confirm the appointment of Mr. Dennis C. Bottorff to the Board of Directors of the Tennessee Education Lottery Corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee Education Lottery Corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, further provides that the Governor shall appoint seven members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, on June 30, 2003, Governor Phil Bredesen appointed Mr. Dennis C. Bottorff of Nashville, Tennessee to serve as a member of the Board of Directors of the Tennessee Education Lottery Corporation; Mr. Bottorff will serve a five (5) year term that will expire on June 30, 2008; and

WHEREAS, Dennis Bottorff, a native of Clarksville, Indiana, has resided in Nashville for over 30 years and is a graduate of Vanderbilt University with a bachelor's degree in Engineering; he also holds a Master of Business Administration degree from Northwestern University in Evanston, Illinois; and

WHEREAS, Mr. Bottorff is currently the Chairman of Council Capital Management LLC, a Nashville based venture-capital firm, after previously serving as Chairman of AmSouth Bancorporation from 1999 to 2001 and as the Chairman and CEO of First American National Bank from 1991 to 1999; and

WHEREAS, Mr. Bottorff is Vice Chairman of the Vanderbilt University Board of Trust and a Past Chairman of the Nashville Area Chamber of Commerce; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the Governor to the Board of Directors of the Tennessee Education Lottery Corporation Board of Directors shall be confirmed by Joint Resolution of the General Assembly prior to beginning his or her term of office or within thirty (30) days after the General Assembly next convenes following such appointment; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED THIRD GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that this body does hereby confirm the appointment of Mr. Dennis C. Bottorff to the Board of Directors of the Tennessee Education Lottery Corporation for a five (5) year term to expire on June 30, 2008.